

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 08:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd93c3aa0783b758528c72fc2e45b42b4db8489cf</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	1,070.096258826157281874 MATIC
	381.48 USD










Token	Balance
MATIC	1.649886152446876197 MATIC
	0.58 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Guru	0.029683903 GURU
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
kogecoin.io	0.000000000 KOGECOIN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Shibies Treats	17,410,477.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
t.me/maticroll	4.380486750000000207 t.me/maticroll
OhmieDay	1 OHMIE
	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
'	N/A NFT
even	N/A even
\$100,000 A BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A SHIB	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-19 18:17:20	<u>0x1486b41bbbfc701649d1</u> <u>d2f90ca5f258b2c2710ae0</u> <u>3e6e89996404de05d2cad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-19 18:17:20	<u>0x1486b41bbbfc701649d1</u> <u>d2f90ca5f258b2c2710ae0</u> <u>3e6e89996404de05d2cad7</u>	- 0.0052583000000000 00 MATIC  0.01 USD	✓
3	2021-12-19 18:17:08	<u>0xeb54e3b22f7d1c4aff81</u> <u>65b37764a848b0791b2bba</u> <u>4eb626b1cfc239fa3792be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-19 18:17:08	<u>0xeb54e3b22f7d1c4aff81</u> <u>65b37764a848b0791b2bba</u> <u>4eb626b1cfc239fa3792be</u>	- 0.0057819000000000 00 MATIC  0.01 USD	✓
5	2021-12-19 18:17:08	<u>0xfca9018ae61025857391</u> <u>5a353ea42252fade544ffc</u> <u>19c7902f9484738b8b8129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-19 18:17:08	<u>0xfca9018ae61025857391</u> <u>5a353ea42252fade544ffc</u> <u>19c7902f9484738b8b8129</u>	- 0.0058446000000000 00 MATIC  0.01 USD	✓
7	2021-12-19 18:11:19	<u>0xfbb6971556c0d54486b2</u> <u>9674c5f9f84f4f5d1806f2</u> <u>952021115869ca75be222b</u>	- 25.0000000000000000 000 MATIC  52.32 USD	✓
8	2021-12-19 18:11:19	<u>0xfbb6971556c0d54486b2</u> <u>9674c5f9f84f4f5d1806f2</u> <u>952021115869ca75be222b</u>	- 0.0121008000000000 00 MATIC  0.02 USD	✓
9	2021-10-07 15:08:43	<u>0xf7e4de5d8f2f4c459f58</u> <u>fdbf7e95e2c52e649e49e7</u> <u>fcd60542729390391e5cbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-07 15:08:43	<u>0xf7e4de5d8f2f4c459f58</u> <u>fdbf7e95e2c52e649e49e7</u> <u>fcd60542729390391e5cbe</u>	- 0.0081378000000000 01 MATIC  0.01 USD	✓
11	2021-10-07 15:08:17	<u>0x4e607427ff2121835fc2</u> <u>7aaa504e449df6eef8e8d7</u> <u>628f8f83fc22d35d7f59cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-07 15:08:17	<u>0x4e607427ff2121835fc2</u> <u>7aaa504e449df6eef8e8d7</u> <u>628f8f83fc22d35d7f59cd</u>	- 0.0057777000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2021-10-07 15:05:43	<u>0xe9b226d15b9eec9304a2</u> <u>17c4370425556cbf8fa230</u> <u>47fa15480b3bac19b42afd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-07 15:05:43	<u>0xe9b226d15b9eec9304a2</u> <u>17c4370425556cbf8fa230</u> <u>47fa15480b3bac19b42afd</u>	- 0.012207360000000000 00 MATIC  0.01 USD	✓
15	2021-09-16 07:50:11	<u>0xc55e03fffec61f3e476</u> <u>b32ad43ea00449eead4ea6</u> <u>40a5ad8b9add44d9e2e40c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-16 07:50:11	<u>0xc55e03fffec61f3e476</u> <u>b32ad43ea00449eead4ea6</u> <u>40a5ad8b9add44d9e2e40c</u>	- 0.004619380000000000 00 MATIC  0.00 USD	✓
17	2021-09-16 07:49:33	<u>0x094bccfa6c2ee58b2bca</u> <u>e84851943c5eee55733d97</u> <u>d8440968edf959230e80d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-16 07:49:33	<u>0x094bccfa6c2ee58b2bca</u> <u>e84851943c5eee55733d97</u> <u>d8440968edf959230e80d7</u>	- 0.003897600000000000 00 MATIC  0.00 USD	✓
19	2021-09-16 07:48:47	<u>0xf2b851b5227480aa41f1</u> <u>06c87ac55384e52caf1b90</u> <u>2f52be9d7aaf54b67b9ed0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-16 07:48:47	<u>0xf2b851b5227480aa41f1</u> <u>06c87ac55384e52caf1b90</u> <u>2f52be9d7aaf54b67b9ed0</u>	- 0.001519596000000000 00 MATIC  0.00 USD	✓
21	2021-09-15 18:14:53	<u>0x7fac15da678a93af83b2</u> <u>c76811651ebf5254d09d29</u> <u>3eb8bf3cd480a74c66ad9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-15 18:14:53	<u>0x7fac15da678a93af83b2c76811651ebf5254d09d293eb8bf3cd480a74c66ad9f</u>	- 0.0027127200000000 00 MATIC  0.00 USD	✓
23	2021-09-15 18:13:07	<u>0x58b5cc2e7717ddc66cffe5a8011022beeb07140acaf03729e88421846d80e03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-15 18:13:07	<u>0x58b5cc2e7717ddc66cffe5a8011022beeb07140acaf03729e88421846d80e03</u>	- 0.0021186220000000 00 MATIC  0.00 USD	✓
25	2021-09-15 17:51:04	<u>0x023eedc9448f6639793a728069b6e6743d4cccbfcf2047bb9071b58ad9230147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-15 17:51:04	<u>0x023eedc9448f6639793a728069b6e6743d4cccbfcf2047bb9071b58ad9230147</u>	- 0.0048966096000000 00 MATIC  0.00 USD	✓
27	2021-09-15 15:14:19	<u>0xfe2b8a63281e902433ed1c3c95dd3ea60e4353d530b837660099605685f3fe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-15 15:14:19	<u>0xfe2b8a63281e902433ed1c3c95dd3ea60e4353d530b837660099605685f3fe1</u>	- 0.0027018210021422 40 MATIC  0.00 USD	✓
29	2021-09-15 15:10:01	<u>0xdbfe16246233eb1c1fcf303cc24007ed8f485dc4b8d91a2f06dff23603c58d0f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-15 15:10:01	<u>0xdbfe16246233eb1c1fcf303cc24007ed8f485dc4b8d91a2f06dff23603c58d0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-09-15 15:10:01	<u>0xdbfe16246233eb1c1fcf303cc24007ed8f485dc4b8d91a2f06dff23603c58d0f</u>	- 0.0002846151285600 00 MATIC  0.00 USD	✓
32	2021-09-15 15:10:01	<u>0x243a07d3c258635a8529e790c8d4dd01daae733e295e6e4a8d00f63022456946</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-15 15:10:01	<u>0x243a07d3c258635a8529e790c8d4dd01daae733e295e6e4a8d00f63022456946</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-15 15:10:01	<u>0x243a07d3c258635a8529e790c8d4dd01daae733e295e6e4a8d00f63022456946</u>	- 0.0000693000000210 00 MATIC  0.00 USD	✓
35	2021-09-15 15:03:51	<u>0x04558ed518691eb37d61548efeacd2ed9f81998faa7a569550c9e54cc21cb8e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-15 15:03:51	<u>0x04558ed518691eb37d61548efeacd2ed9f81998faa7a569550c9e54cc21cb8e4</u>	- 0.0001753380000584 46 MATIC  0.00 USD	✓
37	2021-09-15 15:01:31	<u>0xdd5fb39131c721f9f1ccdc075799410e2c0003f5fa0e7660982e70084267236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-15 15:01:31	<u>0xdd5fb39131c721f9f1ccdc075799410e2c0003f5fa0e7660982e70084267236</u>	- 0.0002940473564962 50 MATIC  0.00 USD	✓
39	2021-09-15 15:00:33	<u>0x6dd2d56ca9bdfb61ca67c906e08c289e26cf1f217ec6d6ce8f973e878c3cca81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-15 15:00:33	<u>0x6dd2d56ca9bdfb61ca67</u> <u>c906e08c289e26cf1f217e</u> <u>c6d6ce8f973e878c3cca81</u>	- 0.0000786738447637 50 MATIC  0.00 USD	✓
41	2021-09-15 14:12:50	<u>0xf6c2d031d5290a65488d</u> <u>567c0c99d234e9f655cd5f</u> <u>81541ea83adeb4bfb25bfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-15 14:12:50	<u>0xf6c2d031d5290a65488d</u> <u>567c0c99d234e9f655cd5f</u> <u>81541ea83adeb4bfb25bfb</u>	- 0.0020817200000000 00 MATIC  0.00 USD	✓
43	2021-09-13 19:13:18	<u>0x5508ce5d450c7be8c834</u> <u>22af18ee96679572121e7b</u> <u>25cd358f336db0a533d5a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-13 19:13:18	<u>0x5508ce5d450c7be8c834</u> <u>22af18ee96679572121e7b</u> <u>25cd358f336db0a533d5a9</u>	- 0.0003195600000000 00 MATIC  0.00 USD	✓
45	2021-09-13 19:12:04	<u>0xb26aca1cde8d19a7239e</u> <u>2adc9c4dbb0e31519323ba</u> <u>1d697e97f0adf8e6f059fa</u>	- 15.0000000000000000 000 MATIC  19.77 USD	✓
46	2021-09-13 19:12:04	<u>0xb26aca1cde8d19a7239e</u> <u>2adc9c4dbb0e31519323ba</u> <u>1d697e97f0adf8e6f059fa</u>	- 0.0020725390000000 00 MATIC  0.00 USD	✓
47	2021-09-08 20:20:46	<u>0x6d2f1aae775b50e1d856</u> <u>2f855899405a9293414cd0</u> <u>4806ce5c2acfa46fa6b6ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-09-08 20:20:46	<u>0x6d2f1aae775b50e1d856</u> <u>2f855899405a9293414cd0</u> <u>4806ce5c2acfa46fa6b6ca</u>	- 0.0007999449132900 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-08 20:19:26	<u>0xe8ad341466433cebf56e</u> <u>d09d0f4f7e19373d1547e3</u> <u>169405e113f5af4e97aabe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-09-08 20:19:26	<u>0xe8ad341466433cebf56e</u> <u>d09d0f4f7e19373d1547e3</u> <u>169405e113f5af4e97aabe</u>	- 0.0002947989241109 49 MATIC  0.00 USD	✓
51	2021-09-08 20:17:50	<u>0xefedaaafd849079cf7be9</u> <u>5071f30d8010b355da9f69</u> <u>9441ea3f5d100040362fc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-08 20:17:50	<u>0xefedaaafd849079cf7be9</u> <u>5071f30d8010b355da9f69</u> <u>9441ea3f5d100040362fc9</u>	- 0.0000762547771533 75 MATIC  0.00 USD	✓
53	2021-09-08 20:15:22	<u>0x236fe4f77fbddf6d2fd1</u> <u>95a9fc9b24a7864fda5d18</u> <u>889b73abe201ec941ea22a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-08 20:15:22	<u>0x236fe4f77fbddf6d2fd1</u> <u>95a9fc9b24a7864fda5d18</u> <u>889b73abe201ec941ea22a</u>	- 0.0052576738351862 34 MATIC  0.00 USD	✓
55	2021-09-08 20:14:46	<u>0xbed11013737d50267fca</u> <u>1fb36baf64af8a4e79be40</u> <u>060131383fc098bfdba3e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-09-08 20:14:46	<u>0xbed11013737d50267fca</u> <u>1fb36baf64af8a4e79be40</u> <u>060131383fc098bfdba3e1</u>	- 0.0052268859791189 04 MATIC  0.00 USD	✓
57	2021-09-08 20:13:58	<u>0x2881d4d209f12a0ea0e5</u> <u>ab4eb7279f72b86555d10d</u> <u>8f4398b98f88de68db0f0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-08 20:13:58	<u>0x2881d4d209f12a0ea0e5ab4eb7279f72b86555d10d8f4398b98f88de68db0f0a</u>	- 0.0000762187963469 97 MATIC  0.00 USD	✓
59	2021-09-08 17:01:20	<u>0x88e7034ce94f25cf10cbc02b74544079c1b733330285c036b896caf51de4228e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-09-08 17:01:20	<u>0x88e7034ce94f25cf10cbc02b74544079c1b733330285c036b896caf51de4228e</u>	- 0.0007955070000000 00 MATIC  0.00 USD	✓
61	2021-09-08 17:00:48	<u>0x58021df8e00bd7483761670f0b22469c9fa9a2367991ae6930d6102eec6eb332</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-09-08 17:00:48	<u>0x58021df8e00bd7483761670f0b22469c9fa9a2367991ae6930d6102eec6eb332</u>	- 0.0000932500000000 00 MATIC  0.00 USD	✓
63	2021-09-08 16:59:32	<u>0x5432521a766775a316643b9955c0214a305e68cc6690086306b0dd11c6edbbc8</u>	- 1,030.000000000000 000000 MATIC  1,408.01 USD	✓
64	2021-09-08 16:59:32	<u>0x5432521a766775a316643b9955c0214a305e68cc6690086306b0dd11c6edbbc8</u>	- 0.0006876900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 07:42:35	<u>0x34d8873dc8dfa48fc02dd923e6f6bac1d35a994a7ec7694826b6d9a3c648e5b2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:17:58	<u>0x6b614fc8653702d7c87e6e5bcec5b2fb477ebff48d60b60db79756f6185feb8a</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-10 10:07:38	<u>0x4e7ed161d4960585d9e7558d83987a50331bf53ef8d1a28910fc3d472bad2963</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 10:06:08	<u>0x4c6085a308f0ba5d80274babcccd9f853f6c7d493b4389bb4d1a512cc60eff08</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-02-06 21:35:04	<u>0x052366a1aa0a07711f391b5eb2d7919148e8529c78604ffbff60fe6349cc6668</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2022-10-17 10:44:26	<u>0x5d0e29e80a899eb92c52ae1e38d5fb825d946af6b3a5fdcd9aace205d84e7419</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-15 12:39:09	<u>0x816c380cf0721c350ccec3ac6d93d64ee1a34514a412725f50b5a2f90b1d09fd</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-21 22:12:53	<u>0xd2822a271d0028ceca2965dad0a724fb6e9ad6cf05056fdc250646212a35b90c</u>	+ 4.3804867500000002 07 t.me/maticroll	✓
8	2022-02-18 15:11:47	<u>0x8770efcbd22ffd25c17b549a4cbf16f9330e525b13acd217897c7d4f60e893e1</u>	+ 1.0000000000000000 00 maticroll.org	✓
9	2022-02-06 19:50:06	<u>0xff771df9c68d057f2baa4ca5e085ebd0d1e406634dae55d87526bcab26d78d68</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-15 11:32:08	<u>0x982e9600d7c944207a37803d90a3bdba6ddb17255770d59f72e6e800351e048c</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-19 18:17:20	<u>0x1486b41bbbf701649d1d2f90ca5f258b2c2710ae03e6e89996404de05d2cad7</u>	- 56.320613 USDC	✓
12	2021-12-19 18:11:19	<u>0xfbb6971556c0d54486b29674c5f9f84f4f5d1806f2952021115869ca75be222b</u>	+ 56.320613 USDC	✓
13	2021-11-27 01:00:36	<u>0x37bae1c57e44d8fc84fc08c09f62eca1c5f4c36db97f03b381242843a93fd001</u>	+ 0.029683903 GURU	✓
14	2021-11-14 21:07:57	<u>0xe075718fff1e1e69e40a0d7bf74e56ab132d894e673bcd63660f5ca8df27505f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-10-07 15:08:43	<u>0xf7e4de5d8f2f4c459f58fdbf7e95e2c52e649e49e7fcd60542729390391e5cbe</u>	- 923.377700 USDC	✓
16	2021-10-07 15:08:17	<u>0x4e607427ff2121835fc27aaa504e449df6eef8e8d7628f8f83fc22d35d7f59cd</u>	+ 923.377700 USDC	✓
17	2021-10-07 15:08:17	<u>0x4e607427ff2121835fc27aaa504e449df6eef8e8d7628f8f83fc22d35d7f59cd</u>	- 1,642.585530069 KOGECOIN	✓
18	2021-10-07 15:06:21	<u>0xf21cbb135ee406e179cb1cec8191ef62fa9198403154e2cede50c687a53410d8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-07 15:05:43	<u>0xe9b226d15b9eec9304a2</u> <u>17c4370425556cbf8fa230</u> <u>47fa15480b3bac19b42afd</u>	+ 1,642.585530069 KOGECOIN	✓
20	2021-10-07 15:05:43	<u>0xe9b226d15b9eec9304a2</u> <u>17c4370425556cbf8fa230</u> <u>47fa15480b3bac19b42afd</u>	- 693.379124782 vKogeKoge	✓
21	2021-09-24 11:40:48	<u>0x6fa1654fead27ce821ef</u> <u>c3a1cf0258513f19a67e7c</u> <u>338d3408cda7d215dbaf54</u>	+ 777.000000000 BeezEX	✓
22	2021-09-23 04:40:48	<u>0x641cc36d62578e98ce43</u> <u>891eafd4a4d03e942ff110</u> <u>ac8f7f29f8e0479091e774</u>	+ 800,000.000000000 00000000 DxDex.io	✓
23	2021-09-20 10:20:15	<u>0xafc6e39f657d7adf47db</u> <u>ef564377f4a4ed01556853</u> <u>1a36ca060127a0ed9dac42</u>	+ 1,000.000000000000 000000 MegaDoge	✓
24	2021-09-16 07:50:11	<u>0xc55e03fffec61f3e476</u> <u>b32ad43ea00449eead4ea6</u> <u>40a5ad8b9add44d9e2e40c</u>	+ 693.379124782 vKogeKoge	✓
25	2021-09-16 07:50:11	<u>0xc55e03fffec61f3e476</u> <u>b32ad43ea00449eead4ea6</u> <u>40a5ad8b9add44d9e2e40c</u>	- 1,500.569695748 KOGECOIN	✓
26	2021-09-16 07:49:33	<u>0x094bccfa6c2ee58b2bca</u> <u>e84851943c5eee55733d97</u> <u>d8440968edf959230e80d7</u>	+ 1,500.569695748 KOGECOIN	✓
27	2021-09-16 07:49:33	<u>0x094bccfa6c2ee58b2bca</u> <u>e84851943c5eee55733d97</u> <u>d8440968edf959230e80d7</u>	- 1,495.482954 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-16 07:42:35	<u>0x34d8873dc8dfa48fc02d d923e6f6bac1d35a994a7e c7694826b6d9a3c648e5b2</u>	+ 1,495.482954 USDC	✓
29	2021-09-15 18:14:53	<u>0x7fac15da678a93af83b2 c76811651ebf5254d09d29 3eb8bf3cd480a74c66ad9f</u>	- 5,441.658170 USDC	✓
30	2021-09-15 18:13:07	<u>0x58b5cc2e7717ddc66cff ef5a8011022beeb07140ac af03729e88421846d80e03</u>	+ 5,441.658170 USDC	✓
31	2021-09-15 18:13:07	<u>0x58b5cc2e7717ddc66cff ef5a8011022beeb07140ac af03729e88421846d80e03</u>	- 4,504.725127992 KOGECOIN	✓
32	2021-09-15 17:51:04	<u>0x023eedc9448f6639793a 728069b6e6743d4cccbfcf 2047bb9071b58ad9230147</u>	+ 4,504.725127992 KOGECOIN	✓
33	2021-09-15 17:51:04	<u>0x023eedc9448f6639793a 728069b6e6743d4cccbfcf 2047bb9071b58ad9230147</u>	- 2,086.677986117 vKogeKoge	✓
34	2021-09-15 15:14:19	<u>0xefe2b8a63281e902433e d1c3c95dd3ea60e4353d53 0b837660099605685f3fe1</u>	- 412.903065 USDC	✓
35	2021-09-15 15:01:31	<u>0x0dd5fb39131c721f9f1c cdc075799410e2c0003f5f a0e7660982e70084267236</u>	+ 412.903065 USDC	✓
36	2021-09-15 15:01:31	<u>0x0dd5fb39131c721f9f1c cdc075799410e2c0003f5f a0e7660982e70084267236</u>	- 140.02551896098165 6846 SHI3LD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-15 14:12:50	<u>0xf6c2d031d5290a65488d</u> <u>567c0c99d234e9f655cd5f</u> <u>81541ea83adeb4bfb25bfb</u>	+ 140.02551896098165 6846 SHI3LD	✓
38	2021-09-15 14:12:50	<u>0xf6c2d031d5290a65488d</u> <u>567c0c99d234e9f655cd5f</u> <u>81541ea83adeb4bfb25bfb</u>	- 89.153620295657304 951 vShieldShield	✓
39	2021-09-13 19:13:18	<u>0x5508ce5d450c7be8c834</u> <u>22af18ee96679572121e7b</u> <u>25cd358f336db0a533d5a9</u>	+ 4.3804867500000002 07 ROLL	✓
40	2021-09-13 19:12:44	<u>0x8411a59ef001dad015e0</u> <u>5f03fc08f306a6ce3d8cdd</u> <u>67d4b79d5c98a1ff8994dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-09 10:49:43	<u>0x6b13945d83aabdda13ec</u> <u>61867677ab0966e2fd7026</u> <u>5b7f65031307ab2120165a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-08 20:20:46	<u>0x6d2f1aae775b50e1d856</u> <u>2f855899405a9293414cd0</u> <u>4806ce5c2acfa46fa6b6ca</u>	+ 89.153620295657304 951 vShieldShield	✓
43	2021-09-08 20:20:46	<u>0x6d2f1aae775b50e1d856</u> <u>2f855899405a9293414cd0</u> <u>4806ce5c2acfa46fa6b6ca</u>	- 124.52130578890570 6891 SHI3LD	✓
44	2021-09-08 20:19:26	<u>0xe8ad341466433cebf56e</u> <u>d09d0f4f7e19373d1547e3</u> <u>169405e113f5af4e97aabe</u>	+ 124.52130578890570 6891 SHI3LD	✓
45	2021-09-08 20:19:26	<u>0xe8ad341466433cebf56e</u> <u>d09d0f4f7e19373d1547e3</u> <u>169405e113f5af4e97aabe</u>	- 999.999999999 K0GEC0IN	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-08 20:15:22	<u>0x236fe4f77fbddf6d2fd1</u> <u>95a9fc9b24a7864fda5d18</u> <u>889b73abe201ec941ea22a</u>	+ 1,608.483269823 vKogeKoge	✓
47	2021-09-08 20:15:22	<u>0x236fe4f77fbddf6d2fd1</u> <u>95a9fc9b24a7864fda5d18</u> <u>889b73abe201ec941ea22a</u>	- 3,364.000000000 KOGECOIN	✓
48	2021-09-08 20:14:46	<u>0xbed11013737d50267fca</u> <u>1fb36baf64af8a4e79be40</u> <u>060131383fc098bfdba3e1</u>	+ 4,363.999999999 KOGECOIN	✓
49	2021-09-08 20:14:46	<u>0xbed11013737d50267fca</u> <u>1fb36baf64af8a4e79be40</u> <u>060131383fc098bfdba3e1</u>	- 2,086.658907734 vKogeKoge	✓
50	2021-09-08 17:01:20	<u>0x88e7034ce94f25cf10cb</u> <u>c02b74544079c1b7333302</u> <u>85c036b896caf51de4228e</u>	+ 2,564.853624028 vKogeKoge	✓
51	2021-09-08 17:01:20	<u>0x88e7034ce94f25cf10cb</u> <u>c02b74544079c1b7333302</u> <u>85c036b896caf51de4228e</u>	- 5,360.731145320 KOGECOIN	✓
52	2021-09-08 16:59:32	<u>0x5432521a766775a31664</u> <u>3b9955c0214a305e68cc66</u> <u>90086306b0dd11c6edbbc8</u>	+ 5,360.731145320 KOGECOIN	✓
53	2021-07-16 03:12:38	<u>0x20a944e84238fb7c43a</u> <u>fda1d2a81a831630253e5d</u> <u>dcac6e04916b8a11083011</u>	+ 17,410,477.0000000 00000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-04 18:56:45	<u>0xd884940afdd4d065d16e de707c97ce84d297088f79 782ed063cc244322b641a0</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:05:38	<u>0x661b110863accfcaba7e a08c0dfd8a5c3757af415f f782168972d17fac5cac89</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-09 22:26:49	<u>0x7a473b3f757a01f01e2d 6d2585da53ec03f053c2aa fa7960fc85e9e871468a91</u>	+ 1 NFT	✓
3	2023-12-06 05:17:48	<u>0x1c7520e5c1255696c426 1a3403ad110d0c02a1dfc2 8c227424115c9251bfc89d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-26 16:46:52	<u>0x82802c287a1be52b98e3 028fa6aeac8ae39434093c d8912eb37cbd7b14559bae</u>	+ 1 1000 BLUR Reward	✓
5	2023-10-11 19:27:33	<u>0xae309ae54eef729f31d3 8a6cda1417b5bd6fd2458d 9671d2a3378ac181ed246d</u>	+ 1 Voucher	✓
6	2023-10-10 07:39:55	<u>0xd2f967c5918163ba907a 22aebf44df5d3bc0b093b5 cb4c61284b3df99a88673e</u>	+ 1 Voucher	✓
7	2023-10-06 20:13:32	<u>0xd1f5bdb0186f03c1be46 0b164e3d5fee4e19aece09 a9e24ca6bfe89255a8b561</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 17:34:15	<u>0x7c2aa229f9e987e144d5fdadbc9be6115a81e61018cd4c292501bd4b8657920d</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 04:06:12	<u>0x2cfe27c106bc605668d09c39f613facd8d85da1b7279c40e924a120677d9b568</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 23:43:16	<u>0x4ded1426dbb883b50590505ade8325c2261d92390d3561836a1cfbe1370a476c</u>	+ 1 NFT #515/1000	✓
11	2023-09-09 16:59:20	<u>0x9e4eeaed0be7732497e3fb22682b702fc12fe48687341bc759c7484424767ce3</u>	+ 1 NFT Voucher	✓
12	2023-08-31 18:06:54	<u>0xc0d6e888dd222fa64041e6806ba7ee4c193216d5860390b5c1a468c6a41e61c6</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-12 01:51:46	<u>0x32e7b39f9a143e6afe7d19a75bb6ea610b60839ba57c5acc9f6e824fa6457d04</u>	+ 1 \$1000 of SHIB	✓
14	2023-08-09 19:36:08	<u>0x59ef9baacd535dcca26ad1e858b72d39695428f1c5e864b5b44f5cd8762317d8</u>	+ 1 DAI	✓
15	2023-08-09 01:05:50	<u>0x3148eb03306fb115ddf36da7c3b733b2ede8796f22d01686e6282d349e0167b9</u>	+ 1 \$1250 USDC	✓
16	2023-07-18 16:05:13	<u>0xe569d9b8806f6130f10da2dd63a5b7558b75bd729698e7a1f086c92ac81ed098</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-09 11:17:02	<u>0xc976eab789d68bce00d0</u> <u>61ef47dd158e5ec80b36c9</u> <u>15df9786970d93eb3a46cc</u>	+ 1	✓
18	2021-05-21 02:46:32	<u>0x430e4f2bacb940864def</u> <u>26f457a0ca7d21e1fcceb3</u> <u>005890771b35e714612f50</u>	+ 1 Meowximus	✓
19	2021-05-12 00:50:16	<u>0x619035be893fa4186eab</u> <u>833b223fe56a8d32cbd93b</u> <u>c3ab1aa0fafa0adf7e554a</u>	+ 1 even	✓

* USD values displayed at the time of transaction

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